

## CERTIFICATION

The undersigned, Treasurer of OAHU SUGAR COMPANY,
LIMITED , hereby certifies that

AMERICAN FACTORS, LIMITED

is the owner of 300,000 shares of said Company, being the total amount of shares outstanding, as shown of record on the books of said Company on this 27th day of March 1961 , and that said

AMERICAN FACTORS, LIMITED

is entitled to one vote for each share at the stock-holders' meeting to be held this day.

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the corporate seal of said Company to be affixed hereto this 27th day of March 1961

M. A. Pietschman, Treasurer